

**CITY OF GAHANNA
PARKS & RECREATION BOARD
ORGANIZATIONAL MEETING
MINUTES – January 8, 2014**

CALL TO ORDER:

Mayor Stinchcomb called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 8, 2014 at 7:06pm at Gahanna City Hall.

SWEARING IN OF RE- APPOINTED BOARD MEMBERS

At this time, Mayor Stinchcomb administered the oath of office to Cynthia Franzmann and Andy Piccolantonio.

ROLL CALL:

Present:

Cynthia Franzmann
Luke Messinger
Eric Miller
Andy Piccolantonio
Jan Ross
Jill Schuler
Vincent Tremante

In attendance from the City Administration was Mayor Stinchcomb, and Tony Collins, Director, Department of Parks & Recreation.

ELECTION OF CHAIR

Mayor Stinchcomb opened the floor for nominations of Chair.

Miller made a **MOTION** to nominate Vinnie Tremante as Chair; seconded by Franzmann. No other nominations. **On roll call vote:** Messinger, yes, Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, and Franzmann, yes. **The motion carried 7-0**

At this time Mayor Stinchcomb turned the meeting over to Vinnie Tremante, Chair.

ELECTION OF VICE CHAIR

Tremante opened the floor for nominations of Vice Chair.

Franzmann made a **MOTION** to nominate Eric Miller, Vice Chair; seconded by Ross. No other nominations. **On roll call vote:** Miller, yes, Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, and Messinger, yes. **The motion carried 7-0**

ELECTION OF SECRETARY

Miller made a **MOTION** to nominate Andy Piccolantonio, Secretary; seconded by Ross. No other nominations. **On roll call vote:** Piccolantonio, yes, Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, and Miller, yes. **The motion carried 7-0.**

ESTABLISHING OF REGULAR PARKS & RECREATION BOARD MEETINGS (DAY/TIME)

Messinger stated typically the Board meets on the first Wednesday of the month at 7 pm.

Schuler made a **MOTION** to approve the 2014 Parks & Recreation Board meetings to be held on the first Wednesday of each month at 7 pm; seconded by Messinger. **On roll call vote:** Ross, yes, Schuler, yes, Tremante, yes, Franzmann, yes, Messinger, yes, Miller, yes, and Piccolantonio, yes. **The motion carried 7-0.**

RULES OF OPERATION AND PROCEDURES

Tremante stated each year the Board must approve the Parks & Recreation Board Rules of Operation and Procedure.

Schuler made a **MOTION** to approve the Rules of Operation and Procedures; seconded by Messinger. **On roll call** vote Messinger, yes, Piccolantonio, yes, Miller, yes, Ross, yes, Franzmann, yes, Schuler, yes, and Tremante, yes. **The motion carried 7 – 0.**

COMMITTEE ASSIGNMENTS

Tremante opened the floor to committee assignments.

Aquatic Advisory Committee (AAC)

Franzmann will be the board representative for the AAC.

Bicycle & Trail Advisory Committee (BTAC)

Piccolantonio will be the board representative on the BTAC.

Natural Resources Advisory Committee (NRAC)

Tremante and Messinger will remain representatives on NRAC.

Gahanna Parks & Recreation Foundation (GP&RF)

Tremante and Miller will be the representatives on the GP&RF.

Veterans Memorial Committee (VMC)

Franzmann will be the board representative on the VMC.

ADJOURNMENT:

There being no further business for the Parks & Recreation Board Organizational Meeting, Tremante made a **MOTION** to adjourn.

The Parks & Recreation Board Organizational meeting adjourned at 7:19 p.m.

Respectfully submitted,

Pam Ripley, Administrative Assistant

Approved this _____ day of _____, 2014

Vinnie Tremante, Chair

